

## **IT Strategic Planning Committee MEETING AGENDA**

April 14, 2004  
10:00 AM - 12:00 Noon

10:00                      Call to Order

10:00 - 10:05                      Introduction

10:05 - 10:10                      Housekeeping

- Review and approval of the minutes from 03/24/04

10:10 - 11:20

- Enterprise wide project methodology
- E-Payment Project Update
- Enterprise Architecture

11:20 - 11:45                      Discussion

- IT Optimization Study Update and Information
- Update on Communication Steering Committee
- Review of Enterprise IT Strategic Planning Process
- Other related updates

11:45 - 11:55                      Future Issues/New Business

11:55 - 11:55                      Wrap Up

Recommended Next Meeting Date: May 12<sup>th</sup> 10 - 12 noon  
in State Library and Archives Board Room

12:00                      Adjourn